

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE
Governor's Forest Health ADVISORY COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

**Thursday, April 8th, 2004 at 1:30 p.m.
County Supervisors Association - 1905 West Washington Street, Suite 100
Phoenix, AZ**

The agenda for the regular meeting is as follows:

- 1) Call to order
- 2) Approval of minutes from the **3.11.04** meeting
- 3) Subcommittees
 - a. Reports
 - i. Utilization & Commerce – Marty Moore
 - ii. Land Use & Wildland Fire – Don Falk
 - iii. Mapping & Assessment – Kathy Hemenway
 - iv. Monitoring & Evaluation – Ed Smith
 - b. Cross-council updates / information sharing (Staff)
- 4) Preparing A Community Wildfire Protection Plan Guidance & WGA Recommendation
 - a. Lori Faeth
- 5) Legislative Update & Briefing on Washington DC Meetings
 - a. Lori Faeth
- 6) Recap Highlights of Governor's Forest Health Conference in Prescott
 - a. Lori Faeth
- 7) Executive Order Goals Work Plan & Timeline Update
- 8) Future meeting dates and locations
 - a. Summer 2004 schedule
 - i. May 13th - Pine / Strawberry
 - ii. June 10th - Heber / Overgaard
 - iii. July 8th - Summerhaven
 - iv. August 12th - Flagstaff
 - v. September 9th - Greer
 - b. *Provide venue suggestions...*
- 9) Call to the Public
- 10) Adjournment

Dated this 6th day of April, 2004 - Governor's Forest Health Advisory Council

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs

Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>